

MINUTES
TOWN OF FREDERICK
BOARD OF TRUSTEES
Frederick Town Hall
Special Meeting
May 12, 2009
6:30 p.m.

Attendance: Mayor Eric Doering, Trustees Gerry Pfirsch, Amy Schiers, Tony Carey and Jim Wollack were present. Also present were Town Administrator Derek Todd, Town Clerk Nanette Fornof, Town Planner Jennifer Simmons and Town Attorney Rick Samson.

ROLL CALL Mayor Doering called the special meeting to order at 6:30p.m. Roll call was taken; all Trustees present except Mayor Pro Tem Wedel and Trustee Hattel.

Motion by Trustee Schiers to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4)(e), Trustee Wollack seconded the motion and motion carried unanimously.

There being no further questions or comments the Special Meeting was closed at 6:50p.m.

Nanette Fornof, Town Clerk

Approved by the Board of Trustees

Eric E. Doering, Mayor